

5. **Reports**

a) Facility Maintenance and Safety Plans

A staff report was issued prior to the meeting.

MOTION: **06.06.56**

Moved by J. Taylor

Seconded by K.L. Thomason

CARRIED

THAT the *Report on Facility Maintenance and Safety Plans* be received as information.

b) Library Square Development

G. Dawe provided an update on the June 20th General Committee Meeting concerning the development of Library Square.

MOTION: **06.06.57**

Moved by D. Hubley

Seconded by E. Buck

CARRIED UNANIMOUSLY

THAT the Library Board formally endorse Option Three identified the Council Report *Determination of Use for Library Square Facilities* dated June 6, 2006,
and

THAT the Board Chair appear as a delegate at the Council Meeting of June 27, 2006 to so advise Council.

c) Expansion of Internet Access Service

A staff report was issued prior to the meeting.

MOTION: **06.06.58**

Moved by E. Bishenden

Seconded by K.L. Thomason

CARRIED

THAT the *Report on Expansion of Internet Access Service* be received as information.

6. **Items for Consideration**

a) Auditors' Report

A staff report was prior to the meeting.

MOTION: **06.06.59**

Moved by J. Taylor

Seconded by E. Bishenden

CARRIED

THAT the *Auditors' Report on the Financial Statements of the Aurora Public Library Board for the year ending December 31, 2005* be approved.

b) Transfer of Campaign Fund

A staff report was issued prior to the meeting.

MOTION: **06.06.60**

Moved by D. Hubley

Seconded by J. Taylor

CARRIED

THAT the Library Board authorize the transfer of the 2005 proceeds of \$16,707 from the Grow Your Mind Campaign to the Town of Aurora.

c) Procedural By-Law

A report from the Procedural By-Law Working Group was issued prior to the meeting.

Friendly amendments, resulting from errors and editorial changes, were noted: 10.2, add “or in electronic format, if requested” to second paragraph; 12(f) Replace “Disobey” with “Disregard”; Appendix A - Call for Orders of the Day requires 2/3 majority; expand Appendix A to include more sample motions.

MOTION: 06.06.61

Moved by E. Bishenden

Seconded by K.L. Thomason

CARRIED

THAT the draft *Aurora Public Library Board Procedural By-Law dated June 21, 2006* be approved as amended.

d) Request to Excuse Absence

A request from K.L. Thomason was issued prior to the meeting.

MOTION: 06.06.62

Moved by B. Hogg

Seconded by J. Taylor

CARRIED

THAT the anticipated absence of K.L. Thomason from the Library Board meetings of September, October and November 2006 be excused.

7. In camera Business: Personal and Legal Matters

MOTION: 06.06.63

Moved by E. Bishenden

Seconded by K.L. Thomason

CARRIED

THAT the Library Board move in camera to discuss personal and legal matters.

The regular meeting resumed at 8:39 p.m.

8. Adjournment

B. Hogg moved that the meeting adjourn at 8:40 p.m.

CARRIED

G. Dawe (Chair)

M. Beuning (recorder)